



**Washington City Power Board**  
111 North 100 East  
Washington City, UT 84780  
Phone: (435)-656-6300  
Fax: (435)-656-6370  
**WashingtonCity.org**

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Agenda  
Power Board Meeting  
April 5th, 2016

**PUBLIC NOTICE** is hereby given that the Washington City Power Board will hold a Public Meeting on Tuesday, April 5th, 2016, at 5:30 P.M. in the Council Chambers of the Washington City Offices, located at 111 North 100 East, Washington, Utah.

1. Approval of the Agenda.
2. Consideration to approve the minutes from 03/15/2016.
3. Open and Public Meetings training. Danice Bulloch, City Recorder.
4. Discussion and review of existing Net Metering Policy. Kelly Carlson, Power Director
5. Presentation of UAMPS projects and related financial matters. Kelly Carlson, Power Director
6. UPDATE
  - A. Review of workshop and training provided by UAMPS.
  - B. Board Member compensation.
7. NEW BUSINESS
  - A. Scheduling of Generation Plant tour.
  - B. Discussion of items for upcoming Power Board Meetings.
8. Adjournment.

POSTED on this 30th day of March 2016  
Jessica Black, Customer Service Representative

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*In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the Customer Service Representative at 656-6329 at least 24 hours in advance of the meeting to be held.*

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